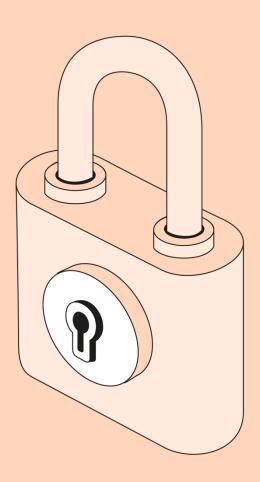


Prohibited activities

Latest version 20.05.2024



Legal or natural persons performing an activity in the sectors listed below are not authorized to open a Payment Account:

\rightarrow	Sex (pornography, sex toys, escorting, prostitution, strip club/ night club)
\rightarrow	Weapons, war vehicles including copies
\rightarrow	Tobacco (including THC/cannabidiol with THC content over 0.3% and eCig)
\rightarrow	Casino, gambling any participation to online raffle draws
\rightarrow	Cryptocurrency (mining, staking, NFT, wallet development, monetary blockchain crea- tion, STO)
\rightarrow	Fortune-telling, Astrology, Spirituality
\rightarrow	Trading platforms (currencies, precious metals, gems, other commodities, securities)
\rightarrow	Unlicensed payment services (crowdfunding, crowdlending, marketplace)
\rightarrow	Factoring
\rightarrow	Activities related to Energy Efficiency Certificates (CEE) or issuing carbon credits
\rightarrow	Accessibility diagnosis (Ad'Ap)
\rightarrow	Accessibility diagnosis (Ad'Ap) Artwork Selling, auction houses
→	Artwork Selling, auction houses
\rightarrow \rightarrow	Artwork Selling, auction houses Selling of chemical products and drugs of any kind Supplements that don't comply with European regulations and anti-doping recommen-

\rightarrow	Mobile phone top-up cards
\rightarrow	Online File sharing
\rightarrow	Hunting, trapping and related service activities
\rightarrow	Selling of goods/services that may result in harming honor or reputation of others
\rightarrow	All illegal activities

